

**Putnam Central School  
Board of Education Meeting**

**DATE:** February 9, 2016

**TYPE OF MEETING:** Regular

**PLACE OF MEETING:** Putnam Central School

**MEMBERS PRESENT:** Charles Bain, Jr.; Jodie Bruce; Farley Tierney, III and Kristie Watrous @ 7:29 p.m.

**OTHERS PRESENT:** Matthew Boucher, Superintendent; Judith Forgette, Treasurer and Kim Brown, District Clerk

**Call to Order**

The meeting was called to order by President, Charles Bain, Jr. at 6:30 p.m.

**Public Participation**

Bonnie Sheeley; Meredith Sweeney; Louise Goodwin and Robert Geh all addressed the Board of Education. Ms. Sheeley thanked Mr. Boucher for his letter and asked when is the CAP available. Ms. Sweeney advised the Board that the students will be hosting a "Museum Night" on famous artist and it will be held on March 15, 2016 from 5:30 p.m. to 6:15 p.m. Ms. Goodwin asked about the \$50,000. that was allocated to repairs. She supports the school and asked if taxpayers could be on the building committee. Mr. Geh advised the board that he has not had a response to the letter that was sent.

**Regular Report**

The minutes of the January meeting were presented by the clerk. A motion was made by Jodie Bruce and seconded by Farley Tierney, III. Motion carried 3-0

**Treasurer's Report**

The Treasurer's report were present by the Treasurer. Farley Tierney, III made a motion and seconded by Jodie Bruce to accept the January Treasurer's report. Motion carried 3-0

The Treasurer advised the Board that there are changes to the February warrant #25. An amount of \$286.00 was added, bringing the total amount to \$612, 392.84 and the January Supplemental warrant #21 is \$17,946.23. Farley Tierney, III made a motion and was seconded by Jodie Bruce to accept the warrant reports. Motion carried 3-0

**Correspondence** –None

**Reports and Recommendation**

Mr. Boucher gave a presentation on the fiscal status of the District, including the positive rating from the New York State Comptroller's Office Fiscal Stress delineations.

**District Issues/Operations**

Board discussed using the Washington County Board of Election voting machine for upcoming Budget vote.

The Audit CAP was tabled until next Board Meeting.

Upon recommendation of Mr. Boucher, Jodie Bruce made a motion and seconded by Farley Tierney, III to appoint FHE Representative, Jamie O'Dell as Treasurer/Business Manager effective 2/22/16 until 6/30/16.

Motion carried 3-0

Upon recommendation of Mr. Boucher, Jodie Bruce made a motion and seconded by Farley Tierney, III to appoint FHE Representative, Chelsea Glenny as Deputy Treasurer effective 2/22/16 until 6/30/16. Motion carried 3-0

### **Curriculum & Instruction**

Mr. Hamm has been working on a project of the test results of the district since 2005. The information will be presented to the board at a later date. A future project will possibly be of the success rate for Putnam students that further their education beyond high school.

### **Old Business**

Building Committee-Farley Tierney, III has received the information back from the staff. He will go over and will prioritize the list.

### **New Business** –none

### **Executive Session**

Jodie Bruce made a motion and seconded by Kristie Watrous to enter into Executive Session to discuss personnel at 7:38 p.m. Motion carried 4-0

Jodie Bruce made a motion and seconded by Kristie Watrous to come out of Executive Session at 7:56 p.m. Motion carried 4-0

Charles Bain, Jr. thanked Judith Forgette for her years of service and congratulated her on her upcoming retirement. He presented her with a card and gift certificates. Mrs. Forgette thanked the current Board of Education and the previous Boards that she has worked with.

A motion was made to adjourn by Jodie Bruce and seconded by Farley Tierney, III at 7:58 p.m. Motion carried 4-0

Respectfully submitted,

Kim Brown  
District Clerk